Patagonia Planning and Development Committee Minutes-September 3rd, 2019

1. This special meeting was called to order at 7:00 pm.

Board Members Present: Todd Norton, David Budd, Susan Lange, Melissa Murrietta, Brad Sander, Gerry Isaac, Ike Isaacson, Georgette Larrauy

Board Members Absent: Laurie Monti

Public: Town officials- Ron Robinson, Debbie Robinson, Carolyn Schaffer

- 2. The minutes of the August 6th meeting were read and approved. Motion by David Budd, seconded by Susan Lange.
- 3. Community Input: Carolyn Schaffer asked if the P and D committee could meet in the future with the Flood and Flow Committee regarding items that would affect both committees.
- 4. No requests from town council

New Business:

- 5. Todd Norton discussed that this committee needs to discuss what approach we will be taking regarding the Town Plan revisions. A suggestion was made by Gerry Isaac that we each take a portion of the plan and bring back to the committee any changes. Ike Isaacson suggested we all read the entire general plan and then bring back to the P&D meeting any changes we may feel are needed. It was moved by Susan Lange that we read through the General Plan and bring back to the October meeting any changes we feel are needed. This was seconded by Georgette Larrauy.
- 6. Todd Norton talked about the need to have "follow up" when one gets a use permit or variance. Melissa Murrietta made a motion that we assign follow up and enforcement to Mr. Robinson. It was agreed he has the authority to do this. Ike Isaacson seconded the motion.
- 7. There was a discussion on power and duties of P&D members including ethical obligations. It was noted that Melissa Murrietta can and should vote on both committees. Gerry Isaac asked the committee to vote on whether or not he should recuse himself from any discussion regarding the mine. A vote was taken and a consensus made that there was no conflict of interest for Gerry Isaac to vote and discuss items that South 32 should bring to the P&D committee in the future.
- 8. Future Agenda Items: The Town Plan will be discussed at next meeting.
- 9. Meeting adjourned at 8:30 pm. Motion made by Susan Lange and seconded by Melissa Murrietta.